#### Case 2:17-cv-02262-CD Filed 05/16/17 Page 1 of 7

provided by local rules of court. purpose of initiating the civil do	This form, approved by the ocket sheet. (SEE INSTRUCT)	E Judicial Conferen IONS ON NEXT PAG	ce of the U	nited States in September 1 ORM.)	1974, is requi	red for the use of t	the Clerk of Court	t for the
I. (a) PLAINTIFFS				DEFENDANT				
The United States of America				BARRINGTON TOM 624 E. East Basin Stre Norristown, PA 19401	et			
(b) County of Residence of		na.		County of Residence of First Listed Defendant Montgomery				
(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
KML Law Group 701 Market Street	ddress, and Telephone Number) p, P.C. — Rebecca A. et, Ste. 5000, Phila., solarz@kmllawgroup	Solarz, Esqui PA 19106	ire	Attorneys (If Known)				
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CIT	IZENSHIP OF PRI	NCIPAL 1	PARTIES (Place	e an "X" in One Box	for Plaintiff
X 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)		Citi	(For Diversity Cases Only) P zen of This State	TF DEF	Incorporated or Prin of Business In Thi	cipal Place	Defendant) TF DEF 4 4
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State		2 2	Incorporated and Pri of Business In An		5 5
				zen or Subject of a oreign Country	3 3	Foreign Nation		6 6
IV. NATURE OF SUIT		• /						
CONTRACT	TOR	TS	F	ORFEITURE/PENALTY	BAN	KRUPTCY	OTHER STA	TUTES
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act X 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	nent genent Slander Slander Personal In 330 Federal Employers' Product Liability 368 Asbestos P 340 Marine Injury Product Liability PERSONAL PR 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 360 Other Personal Injury 362 Personal Injury 362 Personal Injury 365 Property Dr. Medical Malpractice PRISONER PET 440 Other Civil Rights 441 Voting 442 Employment 510 Motions to Sentence Accommodations 530 General		of Property 21 USC 88 690 Other  LABOR  To Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act		28 USC 157  PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609		375 False Claims Act 400 State Reapportionment 410 Antirust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced ar Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedur Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes	
	Employment 446 Amer. w/Disabilities Other 448 Education	Other: 540 Mandamus & 550 Civil Rights 555 Prison Conditi 560 Civil Detainee Conditions of Confinement	Other 4	62 Naturalization Application 65 Other Immigration Actions				
	noved from 3 Rema	nded from llate Court			sferred from her District	6 Multidisti Litigation		
VI. CAUSE OF ACTION	Cite the U.S. Civil Statute 28 U.S.C. 1345 Brief description of cause Enforced Collectio	::	are filing (I	Do not cite jurisdictional statu	tes unless dive	rsity):		
VII. REQUESTED IN COMPLAINT:	_ · · · · · · · · · · · · · · · · · · ·			DEMAND \$ CHECK YES only if demand JURY DEMAND:			mplaint: No	
VIII. RELATED CASE IF ANY	(See instructions):	UDGE		A	DOCKE	NUMBER		
DATE	1	SIGNATURE OF AT	TORNEY OF	RECORD			<del></del>	

FOR OFFICE USE ONLY

## Case 2:17-cv-02262-CD1 TATES DISTRICT COURT 6/17 Page 2 of 7 FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERI	ICA Plaintiff	CIVIL ACTION NO.				
VS.						
BARRINGTON TOMLINSON	Defendant					
shall complete a case Manage complaint and serve a copy on form.) In the event that the def defendants shall, with their firs other parties, a case management believe the case should be assign	ment Track Designation all defendants. (See § 1:0 endants do not agree with at appearance, submit to the ent track designation form gned.	Reduction Plan of this court, counsel Form in all civil cases at the time of 3 of the plan set forth on the reverse the plaintiff regarding said designate clerk of court and serve on the plain specifying the track to which those	of filing the side of this ion, that the intiff and all			
SELECT ONE OF THE FOL	LOWING CASE MANA	AGEMENT TRACKS:				
(a)	Habeas Corpus Cases §2241 through §2255.	brought under 28 U.S.C.	( )			
(b)	Social Security Cases decision of the Secretary Services denying plainti		()			
(c)	Arbitration Cases requarbitration under Local (	nired to be designated for Civil Rule 53.2.	()			
(d)	Asbestos Cases involvor property damage from	ring claims for personal injury a exposure to asbestos.	( )			
(e)	Special Management Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.)					
(f)		- Cases that do not fall into	(X)			
5/8/2017	<del></del>					
Date		\ Υ				
		A. Solarz, Esq.				
		ey for Plaintiff, United States of An vania Attornev I.D. No. 315936	ierica			

Suite 5000 – BNY Independence Center 701 Market Street Philadelphia, PA 19106-1532 (215) 825-6327 (Direct) FAX (215) 825-6405

rsolarz@kmllawgroup.com

## UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA – DESIGNATION FORM to be used by counsel to indicate the category of the case of the purpose of assignment to appropriate calendar.

Address of Defendant: 624 E. East Basin Street Norristown, PA 19401  Place of Accident, Incident or Transaction: ACTION OF ENFORCED COLLECTIONS (Use Reverse Side For Additional Space)  Does this case involve multi-district litigation possibilities?  RELATED CASE, IF ANY:  Case Number: Judge: Date Terminated:  Civil cass are deemed related when yes is answered to any of the following questions:  1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court? Yes No   2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action this court?  Yes No   No   3. Does this case involve the validity or infringement of a patent already in suit or any earlier number case pending or within one year previously terminated.	of Plaintiff: <u>c/o Suite 5000 – BNY Independence Center, 701 Market Street, Philadelphia, PA 10106-15</u>	532
Does this case involve multi-district litigation possibilities?   Yes □ No □	of Defendant: 624 E. East Basin Street Norristown, PA 19401	
RELATED CASE, IF ANY:  Case Number:  Judge:  Date Terminated:  Civil cass are deemed related when yes is answered to any of the following questions:  1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?  Yes  No	(Use Reverse Side For Additional Space)	
Case Number: Date Terminated:	case involve multi-district litigation possibilities?	□ No 🔟
Civil cass are deemed related when yes is answered to any of the following questions:  1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?  Yes □ No   Yes □ No   Yes □ No   Ones this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action this court?  Yes □ No   Ones this case involve the validity or infringement of a patent already in suit or any earlier number case pending or within one year previously terminated action in this court?	CASE, IF ANY:	
<ol> <li>Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?</li></ol>	ber: Date Terminated:	<u> </u>
Yes □ No ☑  2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action this court?  Yes □ No ☑  3. Does this case involve the validity or infringement of a patent already in suit or any earlier number case pending or within one year previously terminated.	are deemed related when yes is answered to any of the following questions:	
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	ourt? Yes □ No 🖼	
action in this court? Yes □ No M	n in this court?	neviously terminated
A. Federal Question Cases  1. Indemnity Contract, Manne contract, and All Other Contracts 2. FELA 3. Jones Act-Personal Injury 4. Antitrust 5. Patent 6. Labor-Management Relations 7. Civil rights 8. Habeas Corpus 9. Securities Act(s) Cases 10. All other Federal Question Cases (Please specify) Foreclosure of property encumbered by a federal mortgage.	Federal Question Cases Indemnity Contract, Manne contract, and All Other Contracts FELA Jones Act-Personal Injury Antitrust Patent Labor-Management Relations Civil rights Habeas Corpus Securities Act(s) Cases All other Federal Question Cases (Please specify)  B. Diversity Jurisdiction Cases:  1. Insurance contract and Other 2. Airplane Personal Injury 4. Marine Personal Injury 5. Motor Vehicle Personal Injury 6. Other Personal Injury (Please 7. Products Liability 9 Products Liability Asseutt 1. Insurance contract and Other 2. Airplane Personal Injury 6. Other Personal Injury 9 Product Vehicle Personal Injury 9 Products Liability 9 All other diversity Cases (Please specify)  Foreclosure of property encumbered by a	y e specify)
ARBITRATION CERTIFICATION (Check appropriate Category)  I, Rebecca A. Solarz, Esq., counsel of record do here by certify:  Pursuant to Local civil Rule 52.2. Section 2©(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs.  Relief other than monetary damages is sought.	(Check appropriate Category)  ca A. Solarz, Esq., counsel of record do here by certify:  Pursuant to Local civil Rule 52.2. Section 2©(2), that to the best of my knowledge and belief, the damages recoverable in exceed the sum of \$!50,000.00 exclusive of interest and costs.	this civil action case
NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 39.	Attorney-at-Law Attorney i.	d.#
I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.  DATE: 5/8/17  Attorney-at-Law  Attorney i.d.#	ve. 8/17 Attorney-at-Law (sig)	315936

#### UNITED STATES DISTRICT COURT

#### FOR THE

#### EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

**Plaintiff** 

CIVIL NO.

VS.

#### **BARRINGTON TOMLINSON**

**Defendant** 

#### **COMPLAINT**

The United States of America, on behalf of its Agency, U.S. Department of Education, by its specially appointed counsel, Rebecca A. Solarz of KML LAW GROUP, P.C., represents as follows:

- 1. This Court has jurisdiction pursuant to 28 U.S.C. 1345.
- The last-known address of the Defendant, BARRINGTON TOMLINSON
   ("Defendant") is 624 E. East Basin Street, Norristown, PA 19401.
- 3. That the defendant is indebted to the plaintiff in principal amount of \$2,434.46, plus interest of \$6,108.58, for a total of \$8,543.04. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").
- 4. Demand has been made upon Defendant by Plaintiff for the sum due but the amount due remains unpaid.

WHEREFORE, the plaintiff demands judgment against Defendant as follows;

(A) In the amount \$8,543.04.

- (B) Plus filing fee allowed pursuant to 28 U.S.C., Section 1914 in the sum of \$150.00.
- (C) Interest from the date of judgment at the legal rate of interest in effect on the date of judgment until paid in full.
- (D) Costs of suit.

Notice is hereby given to Defendant that Plaintiff intends to seek satisfaction of any judgment rendered in it favor in this action from any debt accruing.

United States of America by and through

its specially appointed counsel KML Law Group, P.C.

By:

Rebecca A. Solarz, Esquire BNY Independence Center

701 Market Street

Suite 5000

Philadelphia, PA 19106-1532

(215)825-6327

rsolarz@kmllawgroup.com

### UNITED STATES DISTRICT COURT

### FOR THE

### EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

**Plaintiff** 

CIVIL NO.

VS.

**BARRINGTON TOMLINSON** 

**Defendant** 

# **EXHIBITS**

"A" CERTIFICATE OF INDEBTEDNESS

# U. S. DEPARTMENT OF EDUCATION SAN FRANCISCO, CALIFORNIA

#### **CERTIFICATE OF INDEBTEDNESS #1 OF 1**

Barrington Tomlinson 624 E East Basin St Norristown, PA 19401-4070 Account No. xxx-xx-3468

I certify that U. S. Department of Education records show that the borrower named above is indebted to the United States in the amount stated below plus additional interest from 04/20/17.

On or about 09/23/82 the borrower executed promissory note(s) to secure loan(s) of \$2,500.00 from Fidelity Bank (Philadelphia, PA). This loan was disbursed for \$2,500.00 on 09/25/82 at 9.00% interest per annum. The loan obligation was guaranteed by Pennsylvania Higher Education Assistance Agency, and then reinsured by the Department of Education under loan guaranty programs authorized under Title IV-B of the Higher Education Act of 1965, as amended, 20 U.S.C. § 1071 et seq. (34 C.F.R. Part 682). The holder demanded payment according to the terms of the note, and credited \$168.99 to the outstanding principal owed on the loan. The borrower defaulted on the obligation on 08/15/84, and the holder filed a claim on the loan guarantee.

Due to this default, the guaranty agency paid a claim in the amount of \$2,434.46 to the holder. The guarantor was then reimbursed for that claim payment by the Department under its reinsurance agreement. Pursuant to 34 C.F.R. § 682.410(b)(4), once the guarantor pays on a default claim, the entire amount paid becomes due to the guarantor as principal. The guarantor attempted to collect this debt from the borrower. The guarantor was unable to collect the full amount due, and on 11/18/99, assigned its right and title to the loan to the Department.

Since the assignment of the loan, the Department has credited a total of \$850.00 in payments from all sources, including Treasury Department offsets, if any, to the balance. After application of these payments, the borrower now owes the United States the following:

Principal:

\$ 2,434.46

Interest:

\$ 6,108.58

Total debt as of 04/20/17:

\$ 8,543.04

Interest accrues on the principal shown here at the rate of \$0.60 per day.

Pursuant to 28 U.S.C. § 1746(2), I certify under penalty of perjury that the foregoing is true and correct.

Executed on: 04/20/17

Christopher Bolander

Loan Analyst/Litigation Support